

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

GEORGE PIO, Individually and on Behalf  
of All Others Persons Similarly Situated,

Plaintiff,

v.

GENERAL MOTORS COMPANY,  
MARY T. BARRA, DANIEL AMMANN,  
ALAN S. BATEY, JAMES B. DELUCA,  
and DANIEL F. AKERSON,

Defendants.

Civil Case No. 14-cv-11191

Honorable Linda V. Parker

**STIPULATION AND ORDER  
ESTABLISHING NEW CASE CAPTION**

New York State Teachers' Retirement System ("Lead Plaintiff"), as the court-appointed lead plaintiff for the putative class, individually and on behalf of all others similarly situated, and Defendants General Motors Company, Mary T. Barra, Daniel Ammann, Alan S. Batey, James B. Deluca, and Daniel F. Akerson (collectively, "Defendants"), by and through their respective undersigned counsel, hereby stipulate to establishing a new case caption in the above-captioned action:

**WHEREAS**, on October 24, 2014, the Court appointed New York Teachers'

Retirement System as lead plaintiff in this litigation and appointed Bernstein Litowitz Berger & Grossmann LLP as lead counsel;

**WHEREAS**, on November 4, 2014, pursuant to a stipulation filed by the parties, the Court entered an initial pre-trial schedule in the above-captioned action, pursuant to which Lead Plaintiff must file and serve a consolidated securities class action complaint (the “Complaint”) on or before January 15, 2015;

**WHEREAS**, in connection with the Complaint, Lead Plaintiff has determined to remove James B. DeLuca and Alan S. Batey as individual defendants in the above-captioned action (the “Former Defendants”);

**WHEREAS**, given the appointment of Lead Plaintiff and the removal of the Former Defendants, and without prejudice to any arguments as to the propriety of the claims asserted against the Defendants, the parties respectfully submit that the best interests of the Court and the parties will be served by updating the caption of the above-captioned action to accurately reflect the parties thereto;

**NOW THEREFORE**, Lead Plaintiff and Defendants, by and through their respective counsel, agree and stipulate to the following:

1. The caption of the above-captioned action shall be changed to the caption set forth on the attached Exhibit A.

**STIPULATED AND AGREED BY:**

/s/ Salvatore J. Graziano

Salvatore J. Graziano

James A. Harrod

Adam Wierzbowski

Rebecca E. Boon

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*Attorneys for Defendants*

Dated: January 14, 2015

**ORDER**

**IT IS SO ORDERED.**

s/ Linda V. Parker

LINDA V. PARKER

U.S. DISTRICT JUDGE

Dated: January 15, 2015

# **EXHIBIT A**

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

NEW YORK STATE TEACHERS'  
RETIREMENT SYSTEM, Individually and  
on Behalf of All Others Persons Similarly  
Situated,

Plaintiff,

v.

GENERAL MOTORS COMPANY,  
DANIEL F. AKERSON, DANIEL  
AMMANN, and MARY T. BARRA,

Defendants.

Civil Case No. 14-cv-11191

Honorable Linda V. Parker